

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

June 11, 2025 12:00 P.M.

Location: Zoom Video Conference and Teleconference

Director Benjamin Garcia is inviting you to attend a Board Meeting via Zoom.

Topic: Lubbock County Expo Center LGC Board Meeting

Time: Jun 11, 2025 12:00 PM Central Time (US and Canada)

Join Zoom Meeting: <https://us06web.zoom.us/j/84472809578>

Meeting ID: 844 7280 9578

Telephone Number: 1-346-248-7799 US

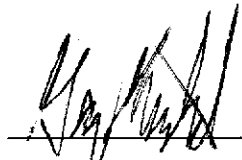
MINUTES

1. Call to Order – 12:07
2. Acknowledgement of a Quorum - YES
3. Invocation - NONE
4. Public Comment - NONE
5. Approval of the February 12, 2025 Meeting Minutes. UPON A MOTION FROM DIRECTOR MCCAY AND SECONDED BY DIRECTOR GARCIA, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE FEBRUARY 12, 2025 MINUTES.
6. Discuss, consider and/or take action to Authorize Payment of an Invoice from Alan Henry Insurance in the amount of \$468.00 for Directors and Officers Liability Insurance Policy Renewal #108051215. UPON A MOTION FROM DIRECTOR HENSON AND SECONDED BY DIRECTOR GARCIA, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE PAYMENT OF THE INVOICE FROM ALAN HENRY INSURANCE IN THE AMOUNT OF \$468.00 FOR DIRECTORS AND OFFICERS LIABILITY INSURANCE POLICY RENEWAL #108051215.
7. Discuss, consider and/or take action to approve the Lubbock County Expo Center LGC FY 2025/2026 Budget. UPON A MOTION FROM DIRECTOR MCCAY AND SECONDED BY DIRECTOR HENSON, THE BOARD VOTED UNANIMOUSLY TO APPROVE EXPO CENTER LGC FY 2025/2026 BUDGET.

8. Adjournment – 12:12

Executive Session Disclosure Statement: *The Lubbock County Expo Center LGC Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code.*

Posted by the Lubbock County Clerk on the bulletin board at 904 Broadway, the Lubbock County Courthouse and on the Lubbock County website.



Gary Greenstreet, Chairman

Bill McCay, Secretary

9/24/25